

F17000001755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

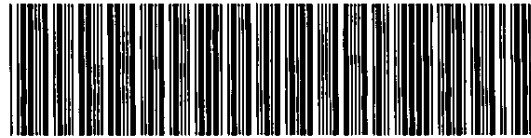
Special Instructions to Filing Officer:

2017 APR 17 AM 9:15

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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17 APR 17 AM 10:50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

VRB MORTGAGE, INC.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Stanley M. Gordon

VRB Mortgage, Inc.	Name of Person
500 Emerald Bay	Firm/Company
Laguna Beach, CA 92651	Address
stan@sgordonlegal.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Stanley Gordon	949	338-3323
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| ☐ \$70.00 Filing Fee | ☒ \$78.75 Filing Fee &
Certificate of Status | ☐ \$78.75 Filing Fee &
Certified Copy | ☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

VRB Mortgage, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
California

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

February 7, 2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

500 Emerald Bay, Laguna Beach, CA 92651

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

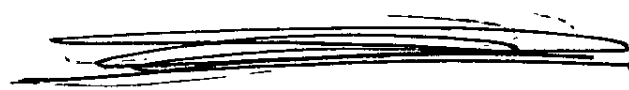
Name: Eric Criner

Office Address: 2020 W. Brandon Avenue, Suite 145

Brandon, Florida 33511
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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FILED
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Stanley M. Gordon

Chairman:

500 Emerald Bay

Address:

Laguna Beach, CA 92651

Eric Criner

Vice Chairman:

2020 W. Brandon Avenue, Suite 145

Address:

Brandon, FLA 33511

Ellen D. Gordon

Director:

500 Emerald Bay

Address:

Laguna Beach, CA 92651

Director:

Address:

B. OFFICERS

Stanley M. Gordon

President:

500 Emerald Bay

Address:

Laguna Beach, CA 92651

Eric Criner

Vice President:

2020 W. Brandon Avenue, Suite 145

Address:

Brandon, FLA 33511

Stanley M. Gordon

Secretary:

500 Emerald Bay, Laguna Beach, CA 92651

Address:

Ellen D. Gordon

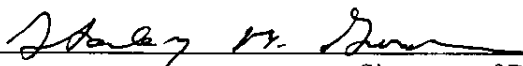
Treasurer:

500 Emerald Bay, Laguna Beach, CA 92651

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Stanley M. Gordon, President

13.

(Typed or printed name and capacity of person signing application)

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FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

VRB MORTGAGE, INC.

FILE NUMBER: C3991296
FORMATION DATE: 02/07/2017
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 15, 2017.

ALEX PADILLA
Secretary of State